



PIMA COUNTY

PIMA COUNTY ANIMAL CARE ADVISORY COMMITTEE

November 8, 2018 – 4:00 P.M.

Pima Animal Care Center - Multipurpose Room

4000 N Silverbell Rd, Tucson, AZ 85745 (520) 724-7987

	Agenda Item	Type
1.	Call to Order A. Roll Call Pat Hubbard (Vice-Chair) Kristin Almquist Karen T. Baden Tamara Barrick Suzanne Droubie (Chair) Rhonda Pina Laura O'Brien Gail Smith Andrew Squire Erin O'Donnell Patty Peth Kristen Auerbach (Non-Voting) B. Pledge of Allegiance	
2.	Adoption of October 11th, 2018 Meeting Minutes (All Members) <i>Please have specific corrections to the minutes prepared.</i>	Action
3.	Call to Audience – 3 minutes or less. <i>Please refrain from repeating comments of prior speaker. Go over Call to Audience rules.</i>	Informational
4.	Award Presentation PACC Volunteer of the Month Pima County Staff Service Awards	Chair
5.	Standing Items: a) Director's Communication/Monthly Report b) Friends of PACC c) Volunteer Report	Discuss
6.	Staff Member of the Month	Staff Present
7.	OLD Business	Discuss/Action
8.	New Business Sub committees(ideas)	Discussion
9.	Announcements a) Committee b) Sub Committee c) Volunteer Representative d) Chair	Committee Call
10.	Call to Audience – 3 minutes or less. <i>Please refrain from repeating comments of another speaker</i>	Informational
11.	Agenda Requests – For December meeting-emergency dispatch & follow-up	Comments
12.	Adjournment	Action

One or more members of the public body may participate by telephonic or video communications.